

October 2010 HOA Board Meeting Minutes

Location: Firestation #8

Board members present: Tamara Gaspar, Daniel Wilson, Tom

Management Present: Tom Small (Llam's Inc.)

Call to Order: 6:45p

Old Business:

7:30-7:45p Discussed pavilion and the answers to last months questions. Determined that we were getting better value with quote from MCA. Tamara motioned to contract MCA for pavilion and concrete. Daniel seconded. Tom S. to handle arrangements and contracting of MCA to have pavilion installed at earliest date possible.

New Business:

6:45pm – 7:10pm Discussed financials. City is billing for a light that they should not be. Russell with the City is working to correct the billing. Tamara motioned to approve the financials. Daniel seconded.

7:10Pm – 7:15pm Tom S. met with attorney and discussed adding the two accounts with the highest balances. Paige with the attorneys office is checking to make sure they are not in bank foreclosure or bankruptcy and will report back as to whether or not we should proceed with those two accounts or look into the next accounts with the second highest balances.

7:15Pm- 7:30pm Discussed additional landscaper quotes. Going to meet with Mark and discuss the additional landscaping around the front entrance. Board agreed unanimously to order playground mulch this month.

7:45pm-8:00pm Discussed emails from community members.

8:00pm – 8:15pm Reviewed proposed 2011 budget. Not going to increase dues this year. 2011 budget modified from 2010 with a couple of minor changes (landscaping fee decrease and management increase).

8:15pm – 8:25pm Discussed email for late account.

8:25pm – 8:30pm Discussed ARC procedural guideline. O.k. to email to ACC members.

8:30pm Meeting adjourned